



# Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000  
EMAIL : investor@shentracon.com, Website : www.shentracon.com  
CIN : L24299WB1993PLC059449

Dated 14<sup>th</sup> February 2019

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

Script Code: 530757

Scrip Code: 29095

Dear Sir / Madam,

**Sub : Outcome of Board Meeting dated 14<sup>th</sup> February 2019.**

In terms of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its meeting held today i.e., February 14, 2019.

- 1) Unaudited Financial Results (Standalone) of the Company for the quarter and nine month ended December 31, 2018,
- 2) Limited Review Report for the quarter and nine month ended December 31, 2018,

Further to above, we would like to intimate that:

The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

The aforesaid documents are also place on the website of the Company at [www.shentracon.com](http://www.shentracon.com)

Thanking you,  
Yours faithfully,

**For Shentracon Chemicals Limited**

Sanjay Sureka  
Director  
(DIN: 00491454)

Enclosed: as above

**J. KHEMANI & CO.**  
Chartered Accountants

Flat No. 27  
A-38, Lake Gardens,  
Kolkata – 700 045

Phone (Cell): 9831843273  
Chamber: (033) 2272-5735 / 2269-8193

To,  
The Board of Directors  
M/s. Shentracon Chemicals Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF THE  
SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018

We have reviewed the accompanying Statement of un-audited standalone financial results ('the Statement') of *Shentracon Chemicals Limited* ('the Company') for the quarter ended 31.12.2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited standalone financial results prepared in accordance with applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular dated 05<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 14/02/2019



For J. Khemani & CO.  
Chartered Accountants  
Firm Regn. No.322375E

*Jay Khemani*

(J. Khemani)  
PROPRIETOR  
M. NO. 056364

**SHENTRACON CHEMICALS LTD**  
 Reg Office:6A,Kiran Shankar Roy Road,Kolkata-700 001  
 CIN : L24299WB1993LC059499

Tel No+91 33 22489731/9438,Fax +91 33 2248400 ,Email:investor@shentracon.com, Web:http://www.shentracon.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

(Rs.in Lakhs)

Sl.No	Particulars	Quarter Ended			Nine Month Ended		Year ended
		(31-12-2018)	(31-12-2017)	(30-09-2018)	(31-12-2018)	(31-12-2017)	(31/03/2018)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operation</b>						
	a) Sales from Operations	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Operating Revenue</b>	-	-	-	-	-	-
<b>2</b>	<b>Other Income</b>	-	2.28	-	-	6.24	8.49
<b>3</b>	<b>Total Revenue (1+2)</b>	-	<b>2.28</b>	-	-	<b>6.24</b>	<b>8.49</b>
<b>4</b>	<b>Expenses</b>						
	a) Cost of materials Consumed	-	-	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-	-
	c) Excise Duty	-	-	-	-	-	-
	d) Employee benefit expenses	1.11	0.21	3.58	5.64	1.03	1.03
	e) Finance costs	0.38	0.38	0.37	1.13	1.13	1.50
	f) Depreciation and amortisation expense	0.48	0.48	0.48	1.44	1.44	1.91
	g) Other Expenses	3.50	0.26	3.24	10.70	3.28	4.04
	<b>Total Expenses</b>	<b>5.47</b>	<b>1.33</b>	<b>7.67</b>	<b>18.91</b>	<b>6.88</b>	<b>8.48</b>
<b>5</b>	<b>Profit / (Loss) before exceptional items and tax (5-4)</b>	<b>(5.47)</b>	<b>0.95</b>	<b>(7.67)</b>	<b>(18.91)</b>	<b>(0.64)</b>	<b>0.01</b>
<b>6</b>	Exceptional Items	-	-	-	-	-	-
<b>7</b>	<b>Profit/ (Loss) before tax (5-6)</b>	<b>(5.47)</b>	<b>0.95</b>	<b>(7.67)</b>	<b>(18.91)</b>	<b>(0.64)</b>	<b>0.01</b>
<b>8</b>	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
<b>9</b>	<b>Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)</b>	<b>(5.47)</b>	<b>0.95</b>	<b>(7.67)</b>	<b>(18.91)</b>	<b>(0.64)</b>	<b>0.01</b>
<b>10</b>	Extraordinary items ( net of tax expense )	-	-	-	-	-	-
<b>11</b>	<b>Profit/(Loss) for the period (9+10)</b>	<b>(5.47)</b>	<b>0.95</b>	<b>(7.67)</b>	<b>(18.91)</b>	<b>(0.64)</b>	<b>0.01</b>
<b>12</b>	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
<b>13</b>	<b>Total Comprehensive Income (13+14)</b>	<b>(5.47)</b>	<b>0.95</b>	<b>(7.67)</b>	<b>(18.91)</b>	<b>(0.64)</b>	<b>0.01</b>
<b>14</b>	<b>Paid-up Equity Share Capital</b>						
	a) Fully Paid Up ( Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up )	443.81	443.81	443.81	443.81	443.81	443.81
	b) Partly Paid Up	-	-	-	-	-	-
<b>15</b>	<b>Earning per Equity Share (Basic and Diluted)</b>						
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.12)	0.02	(0.17)	(0.43)	(0.01)	0.00
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.12)	0.02	(0.17)	(0.43)	(0.01)	0.00

**Notes :**

- The above results have been reviewed by the audit committee of the Board and taken on records at the meeting of the Board of Director held on 14th February 2019
- A Limited Review of the Unaudited financial results for the nine month ended 31st December 2019 has been carried out by the Statutory auditor of the Company M. S. J. Khemani & Co.
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary
- In accordance with Accounting Standard 17 - Segment Reporting, issued by the Institute of Chartered Accountants of India is not applicable as the Company has only one business segment i.e. "manufacturing and selling of chemical products. There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India. hence the secondary segment disclosures are also not applicable.
- The above results is as per Regulation 33 of the SEBI ( Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata  
 Date :14th February 2019



By Order of the Board

*[Signature]*  
 Director